



JAYBHARAT TEXTILES

Ref No.: SE/JAYTEX/2017-2018/19

1st November, 2017

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of 3/2017-18 of Meeting of the Board of Directors on 10th November, 2017

Ref : Scrip Code – 512233

Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the 3/2017-18 meeting of the Board of Directors of Jaybharat Textiles and Industries Limited is scheduled to held on Friday, 10th November, 2017 at 2.30 P.M. to consider and approve the Standalone & Consolidated Un-audited Financial Results pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the Quarter & Half Year ended 30th September, 2017 and any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from November 9, 2017 and end 48 hours after the results are made public on November 10, 2017 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

Authorised Signatory



JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

CIN : L99999GJ1985PLC011553

Corporate Office : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013. Telefax :022- 24955321
Regd. Off. & Mills: Village -Salvav N.H.No.8, Taluka Pardi, Near Vapi, Dist. Valsad (Gujarat)- 396191. Tel.: 0260-3096579-80

E-mail: jaybharatcs@gmail.com / info@jaybharat.net



JAYBHARAT TEXTILES

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Regulations 33 of the Listing Regulations. The 3/2017-18 meeting of the Board of Directors of Jaybharat Textiles and Real Estate Limited is scheduled to be held on Friday, 10th November, 2017 at 2.30 P.M. at Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 interalia, to consider and approve, the Standalone and Consolidated Unaudited Financial Statements and the Financial Results for the Quarter and Half year ended 30th September, 2017 and any other business with the permission of the chair.

Place: Mumbai

Date: 1st November, 2017

For Jaybharat Textiles and Real Estate Limited

Authorised Signatory



JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

CIN : L99999GJ1985PLC011553

Corporate Office : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013. Telefax :022- 24955321
Regd. Off. & Mills: Village -Salvav N.H.No.8, Taluka Pardi, Near Vapi, Dist. Valsad (Gujarat)- 396191. Tel.: 0260-3096579-80

E-mail: jaybharatcs@gmail.com / info@jaybharat.net